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STATE OF DELAWARE
BOARD OF OCCUPATIONAL THERAPY PRACTICE

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PUBLIC MEETING MINUTES:	Board of Occupational Therapy Practice
MEETING DATE AND TIME:	Wednesday, March 2, 2016 at 4:30 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A, Cannon Building
MINUTES APPROVED:	May 4, 2016

MEMBERS PRESENT

Kelly Richardson, Professional Member, President
Mara Beth Schmittinger, Professional Member, Vice President
Karen Virion, Professional Member, Secretary
Evan Park, Public Member
Angelita Mosley, Public Member (arrived at 4:39 p.m.)

MEMBER ABSENT

There were no members absent.

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Jennifer Witte, Administrative Specialist II

OTHERS PRESENT

Jessica Tyndall
Christine Howe
Helen Serrano
Kimberly Henry
Jessica Badger
Donna Dukes
Adam Willey
Diane Bristow
Harriet Mendell
Denise Leathem
Melanie Cooper
Elizabeth Hollett
Diana Simpson
Monica Milliken

Judith Wolff
Mary Winiarski
Maralyn Banks
Laura Passwaters
Sharon Leonard
Lorraine Elliott
Terri Peffley
Robin Strom-Mackey
Amanda Reese
Japheth Mutie
Melanie Passwater
Meghan O'Brien
Eileen Scanlon
Julie Marshall

Joan Adams-Maloney
Megan Bever
Lori Holtzinger
TerriAnne Ragonese
Sally Dziak
Patricia Bradley
Connie Shetler

Ann Neal
Rebecca Geiger
Amber West
Audrey Brown
Debra Young
Dorian Nichols
Stacey Walsh

CALL TO ORDER

Ms. Richardson called the meeting to order at 4:35 p.m.

A motion was made by Ms. Richardson, seconded by Ms. Schmittinger, to amend the agenda to add IV.B.15 and 16 as an agenda items under the review of continuing education. The motion was unanimously carried.

REVIEW OF MINUTES

A motion was made by Mr. Park, seconded by Ms. Virion, to approve the minutes from the January 6, 2016 meeting as presented. The motion was unanimously carried.

UNFINISHED BUSINESS

Continuance of Review of Proposed Amendments to the Board's Rules and Regulations Regarding Telehealth

After further deliberations on the proposed amendments to the Boards rules and regulations pertaining to telehealth as well as reviewing rules that are in place in Maryland, Mr. Maloney will make the requested changes and the Board will vote on them at their May 4, 2016 meeting.

NEW BUSINESS

Ratify Applications for Occupational Therapist/Occupational Therapy Assistant

A motion was made by Ms. Richardson, seconded by Ms. Schmittinger, to ratify the approval of the following applications:

Terry Favina (Occupational Therapy Assistant)
Kaleigh Lynch (Occupational Therapist)
Anne Pugh (Occupational Therapist)
Melissa Croston (Occupational Therapist)
Michael McGowan (Occupational Therapist)

The motion was unanimously carried.

Review of Continuing Education Activities

A motion was made by Ms. Richardson, seconded by Ms. Virion, to approve the following continuing education activities as presented:

Bayada Home Health Care

-Bayada Heart Failure Certification Education
-Parkinson's Disease Rehab. Update

Numotion

- Aging with a Disability: Research and Clinical
- Standing Wheelchairs: Applying the Evidence for Best Practice and Functional Outcomes
- The Relationship of Vision, Posture and Mobility

Therapy Services of Delaware & Christina School District

- MOVE: Mobility Opportunities Via Education

University of Delaware

- Delaware's Annual Inclusion Conference

Delaware Association for Home & Community Care

- A New Home Care Era: Fitting the Pieces Together

Christiana Care Health System

- Living Well with Parkinson's Disease
- 4th Annual Neurovascular Symposium

Peninsula Regional Medical Center

- Caring for the Hospitalized Person with Parkinson's Disease

Pediatric Special Interest Group

- February 24, 2016

Adult & Geriatric Special Interest Group

- January 27, 2016

Delaware Technical & Community College

- OTA Program Advisory Committee Meeting

Christiana Care VNA Rehab Department

- Clinical Ethics

Richard Dressel

- OT: The Misunderstood Therapy

Chatham University

- External Reviewer for Capstone Project

Brain Injury Association of Delaware

- Joined Voices, Shared Journeys, Raising Awareness

Beebe Healthcare

- Understanding Dementia for Improved Communication for the Treating Therapist

Aquatic Therapy University

- Hands-On Aquatic Therapy Techniques for the Ortho & Neuro Therapist: A Survey Course

The motion was unanimously carried.

CORRESPONDENCE

The Board received a revised copy of the November/December issue of American Journal of Occupational Therapy (AJOT) from The American Occupational Therapy Association. The AOTA also sent the Board information on the upcoming 2014 Annual Conference and Exposition that will be held in Chicago, Illinois April 7-10, 2016.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Becky Geiger, with the Cape Henelopen School District asked the Board for clarification on Rule 1.3.7 pertaining to the Supervisory Plan.

Debra Young stated that she can give the Board additional information on the upcoming Annual Conference after the Board meeting.

NEXT SCHEDULED MEETING

The next meeting will be held on Wednesday, May 4, 2016 at 4:30 p.m. in Conference Room A, 2nd floor, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Ms. Richardson made a motion, seconded by Mr. Park, to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Jennifer L. Witte

Administrative Specialist II